

**MOUNTAIN HEIGHTS ACADEMY  
BOARD OF TRUSTEES  
MEETING MINUTES**

9067 S. 1300 W. #204; West Jordan, UT 84088

**Monday, October 6, 2014**



**ATTENDANCE**

Board Meeting called to order at 4:13 PM by Kelley Broadbent.

**In Attendance:** Jen Christensen, Kelley Broadbent, Deidre Henderson (phone), Bart Barker (phone)

**Excused:** David Wiley, Gwendolyn Smith

**Others in Attendance:** DeLaina Tonks (Director), Emily Anderson (Assistant Director), Steve Davis (AW), Gavin Hutchinson (AW), Kara Finley (AW), Kim Frank (UCN)

**CONSENT ITEMS**

**Board Meeting Minutes**

Deidre Henderson made a motion to approve the September 8, 2014 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously.

**New Hires**

DeLaina Tonks reviewed the science tutor and science graders that were hired to accommodate enrollment growth. Bart Barker made a motion to approve Elessa Hinkle and Travis Wood as New Hires; Jen Christensen seconded. Motion passed unanimously.

**VOTING ITEMS**

**Utah Consolidated Application (UCA)**

DeLaina Tonks reviewed the funding allocations, the four teachers that will be attending the Virtual Symposium, and the salaries for tutors and teachers.

Jen Christensen made a motion to approve the Utah Consolidated Application (UCA) Plan and Budget; Deidre Henderson seconded. Motion passed unanimously.

**School Land Trust**

DeLaina Tonks reviewed the committee, composition, and members.

Deidre Henderson made a motion to approve the School Land Trust/Trustlands Committee; Bart Barker seconded. Motion passed unanimously.

**Storage Room Furniture**

Furniture is needed for the school storage room in order to organize the space.

Jen Christensen made a motion to approve up to \$4,278.36 for storage room furniture from Cort Furniture; Deidre Henderson seconded. Motion passed unanimously.

**Director Performance Pay**

The Governance Committee reviewed the plan and submitted the proposed with documentation to the Board.

Bart Barker made a motion to approve the Director Performance Pay Plan as recommended; Deidre Henderson seconded. Motion passed unanimously.

**PUBLIC COMMENT**

No public comment was made.

**CALENDAR ITEMS**

Board Meeting Conference Call November 3, 2014 at 4:00 PM

## ADJOURN

Jen Christensen made a motion to adjourn the Board Meeting; Kelley Broadbent seconded. Motion passed unanimously.

Board Meeting adjourned at 4:22 PM.